

# DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby state and declare as follows:

My residence, post office address and citizenship are as stated below next to my name.

I (we) believe I am (we are) the original, first and X sole or    joint inventor(s) of the subject matter which is claimed and for which a patent is sought on the invention and application entitled: "ENCLOSURE MEMBER, AND MULTI-LINK CONVEYOR CHAIN," the specification of which X was filed on March 1, 2002 and assigned application serial no. 10/087,459.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint Stephen T. Sullivan (Reg. No. 32,444) and David S. Taylor (Reg. No. 39,045) as my attorneys with full power of substitution and revocation, to prosecute this application and any continuation, divisional and continuing prosecution application based upon it, and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Please direct all correspondence as follows:

Stephen T. Sullivan  
SULLIVAN LAW GROUP  
5060 N. 40th Street, Suite 120  
Phoenix, Arizona 85018-2140  
Telephone (602) 956-6161  
Facsimile (602) 956-6262

SOLE OR FIRST INVENTOR

Christopher Marshall  
Christopher Marshall

Residential and Post Office Address:

46 Town End Road  
Wooldale, Holmfirth  
Huddersfield, HD9 1AH  
United Kingdom

Date: 3<sup>rd</sup> May, 2002

Citizenship: G.B.